

City of Jonestown, Texas
CITY COUNCIL REGULAR MEETING
NOVEMBER 12, 2021, 9:00 A.M., CITY COUNCIL CHAMBER, 18649 FM
1431, SUITE 3A, JONESTOWN, TEXAS

Paul Johnson, Mayor Tom Buckle, Mayor Pro Tem, Place 2	Eric Davis (Place 1) Rod Schaffner (Place 3)	Dave Nelsen (Place 4) Linda Bush (Place 5)
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AGENDA

ITEMS OPENING MEETING

- 1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST**
(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)
- 4. REPORTS AND UPDATES**
 - a. Council Committee reports:
 - Finance Committee
 - Planning & Economic Development Committee
 - Public Safety Committee
- 5. CITIZEN COMMUNICATIONS**
In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

GENERAL BUSINESS AND ACTION ITEMS:

- 6. Issue certificates of election and administer oaths of office to newly elected officials.**
- 7. Consider, discuss and take any action necessary to elect a Mayor Pro-Tem to serve for a term of one year.**

CONSENT AGENDA ITEMS:

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

- 8. APPROVAL OF MINUTES**
October 14, 2021, regular meeting
- 9. Consideration and possible action to approve renewal and amendment of the City's contract with UniVista for managed IT services.**

10. Consideration and possible action to approve an ordinance of the City of Jonestown documenting the annual review of the investment policy, and providing for related matters.
11. Consideration and possible action to approve a resolution designating the Hill Country News as the City's official newspaper for required publications by the City for fiscal year 2020–2021.
12. Consideration and possible action to approve a resolution declaring certain city property and/or equipment to be surplus to the City's needs and authorizing the Mayor to dispose of such property in a manner that is beneficial to the City of Jonestown. (Police Department lightbar/controller and other miscellaneous items)
13. Consideration and possible action to approve the purchase of a Stalker Radar and Lidar for the motorcycle unit from capital expenditure fund.
14. Consideration and possible action to approve the lease renewal agreement with Pitney Bowes for postage meter and related software.
15. Consideration and possible action to approve the following proposed administrative policies for the Jonestown Police Department:
 - Police Officers Paid Quarantine Leave Policy
 - Peace Officer Mental Health Leave Policy
16. Consideration and possible action to approve Police base pay and current full time Officer salary adjustments.
17. Consideration and possible action to appoint Belinda Gaytan as City Secretary and Rachel Austin as Deputy City Secretary.
18. Consideration and possible action to approve an ordinance of the City of Jonestown, Texas, amending Section 1.06.002 "City Depository; Signing Of Checks," in Chapter 1 "General Provisions" of the City of Jonestown Code of Ordinances to designate the deputy city secretary as a person authorized to sign city checks.
19. Consideration and possible action to approve a resolution updating signers on bank accounts.

REGULAR AGENDA ITEMS:

20. a. PUBLIC HEARING on a request by Melisa Clement Designs LLC & Clement Properties LLC for a zoning classification change from "Business – General District B-2" to "Single-family Residential District R-1" in accordance with Chapter 14: Zoning, Section 14.02.066, of the Jonestown Code of Ordinances, for property located at 12411 Lone Mountain Pass (Lot 9 Lone Mountain Ranch Subd) Jonestown, Texas.

b. Consider, discuss and take any action necessary regarding the above request by Melisa Clement Designs LLC & Clement Properties LLC for a zoning classification change from "Business – General District B-2" to "Single-family Residential District R-1" for property located at 12411 Lone Mountain Pass.

21. Consider, discuss and take any action necessary regarding an administrative policy for purchasing.

22. ADJOURNMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

I, the undersigned authority, do hereby certify that a copy of the above agenda of the City of Jonestown City Council was posted at Jonestown City Hall and Jonestown Community Library, places convenient and readily accessible to the general public at all times, and said agenda was posted on this 8th day of November, 2021, by 2:00 a.m./p.m. Rachel Gust City Secretary, City of Jonestown, Texas

I certify that the above agenda of the City of Jonestown was removed on this _____ day of _____, 2021, at _____ a.m./p.m.

City Secretary.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 512-267-3243 or fax at 512-267-4572, or e-mail raustin@jonestowntx.gov